

MDNC (4/3/2024)

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF NORTH CAROLINA**

American Efficient LLC and Affirmed )  
Energy LLC )  
Plaintiff(s), )  
 )  
v. ) **Case No.: 1:25-cv-68**  
Federal Energy Regulatory )  
Commission, et al. )  
Defendant(s). )

## DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A DIRECT FINANCIAL INTEREST IN LITIGATION

PLEASE COMPLETE ONLY ONE FORM FOR EACH NON-GOVERNMENTAL CORPORATION, PARTNERSHIP, TRUST, LIMITED LIABILITY COMPANY, OR OTHER SIMILAR ENTITY THAT IS A PARTY TO, OR THAT APPEARS IN, AN ACTION OR PROCEEDING IN THIS COURT. COUNSEL HAVE A CONTINUING DUTY TO UPDATE THIS INFORMATION. PLAINTIFF OR MOVING PARTY MUST SERVE THIS FORM ON THE DEFENDANT(S) OR RESPONDENT(S) WHEN INITIAL SERVICE IS MADE.

Affirmed Energy LLC who is Plaintiff  
(Name of Party) (Plaintiff/Moving Party or Defendant)

makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

☐ Yes ☒ No

2. Does party have any parent entities?

(✓) Yes      ( ) No

If yes, identify all parent entities including grandparent, great-grandparent, etc.: Affirmed Energy

LLC is a wholly owned subsidiary of American Efficient LLC, which is a wholly owned subsidiary of AmEff Holdings Inc., which is a wholly owned subsidiary of MIH LLC, which is a wholly owned subsidiary of MIH Energy Holdings LLC, which is a wholly owned subsidiary of Modern Energy Group LLC.

3. Does party have any subsidiary or other affiliate entities (corporate or otherwise) that might be affected by the proceeding?

☒ Yes

☐ No

If yes, identify all subsidiary or other affiliate entities (corporate or otherwise) that might be affected by the proceeding: American Efficient LLC, American Efficient Origination LLC, Midcontinent Energy LLC and Wylan Management Partners L.L.C. are subsidiary entities.

4. Is 10% or more of the stock of the party owned by a publicly held corporation or other publicly held entity?

☐ Yes

☒ No

If yes, identify all such owners: \_\_\_\_\_

5. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?

☐ Yes

☒ No

If yes, identify entity and nature of interest: \_\_\_\_\_

6. In all cases, pursuant to Fed.R.Civ.P.7.1(a)(2) and Local Rule 7.7(a)(2), the following is a list of all members or partners of Affirmed Energy LLC and, in diversity cases, their states of citizenship: (name of LLC or LP party)

American Efficient LLC

(name of member or partner)

(state of citizenship)

AmEff Holdings Inc.

(name of member or partner)

(state of citizenship)

(name of member or partner)

(state of citizenship)

(name of member or partner)

(state of citizenship)

Note: If there are additional members or partners, provide their names, and in diversity cases states of citizenship, on a separate page. If any of the members or partners are an LLC or LP, provide the names, and in diversity cases states of citizenship, of the members or partners on a separate page, using the same method to identify the citizenship of members or partners through any layered entities, traced back to corporations or individuals. *See Capps v. Newmark Southern Region, LLC*, No. 21-1196 (4th Cir. Nov. 16, 2022).

/s/ Mark A. Hiller

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(Signature)

January 29, 2025

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(Date)

## **CERTIFICATE OF SERVICE**

I hereby certify that on this day, I electronically filed the foregoing with the Clerk of the Court using the Court's CM/ECF system and additionally, the foregoing will be served on the following by certified mail:

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Respectfully submitted this 29th day of January, 2025.

/s/ Mark A. Hiller

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\*Local Rule 83.1(d) special appearance  
forthcoming.